Indiana Board of Interpreter Standards Minutes January 13, 2009 – 1:30 - 4:30 PM

Call to Order - Rhonda Marcum

<u>Welcome & Introductions</u> – Attendance: Rhonda Marcum, Donald Tinsley, Deka Oliver, Amanda Mueller, Carrie Westhoelter, Richard Noel, Rebecca Buchan, Roger Norrod, Karen Horvath (by phone/VP), Interpreters: Theresa Hall & Lynne Frye-Vondrak

Board Term Limits – The Board consists of seven members with specific term limits. The selection of member term limits was discussed, including even distribution of deaf vs. hearing, and names were randomly drawn. The Board term limits are as follows:

Two Year TermThree Year TermKaren HorvathRoger NorrodMike JacksonAmanda MuellerRebecca BuchanCarrie Westhoelter

Richard Noel

The Board also appointed Amanda Mueller as Chairperson, and Carrie Westhoelter as Secretary.

<u>DHHS Reports</u> – Deka Oliver distributed the following handouts to provide a history of the legislation and work achieved by the first BIS Committee:

Final Rules

Explanation of Rule Two (IIC) Explanation of Rule Three (EIC) BIS Code of Ethics

"We Share the Vision"

NAD-RID Code of Professional Conduct

Senate Bill 57

New Business

<u>Senate Bill 57</u> – Deka and Karen provided an update of the Educational Task Force Committee's work to set standards for educational interpreters. Amanda will follow up with DHHS on when SB 57 will be introduced and work closely with Rhonda to offer any feedback and/or support as needed.

<u>BIS Topics of Interest</u> – The Board discussed potential topics of focus for committee work this year:

Update Rules & Regulations (BIS Code of Ethics to reflect updates in NAD-RID CPC)

Medical Interpreting Standards/Rules

Grievance Committee

VRI Standards/Rules

Oral Interpreters

Monitoring Accountability of Interpreter Agencies

<u>Date/Time of Next Meeting</u> – Wednesday, February 4th, 9:30am-1:30pm at Easter Seals Crossroads

Adjournment – 4:45pm